



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
May 2019

<u>Fraud Statistics</u>	<u>Month/May</u>	<u>YTD</u>
Total Referrals Received.....	133	720
Closed Referrals.....	134	667
Open Cases (Investigations – includes prior years).....		147
Assigned Cases (Investigations).....	12	74
Closed Cases (Investigations).....	18	55
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		2
Charges (6 felony, 0 misdemeanor)	6	52
Convictions (24 felony, 0 misdemeanor)	24	33
Restitution Ordered.....	\$ 44,686.31	122,105.45
Restitution Agreed.....	\$.00	57,044.82
Restitution Total.....	\$ 44,686.31	179,150.27
Investigation Expenses to Division		
Awarded.....	\$.00	7,699.54
Collected.....	\$ 3,706.27	4,584.24
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Convictions Activity

Bingston Crosby – Mr. Crosby was sentenced on 04/19/19 by the US District Court, Western District of Kentucky. He plead guilty to counts 1-24 of the indictment, and was committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of one (1) month. He was also ordered to pay restitution in the amount of \$44,686.31 to Passport Health.